

**GOVERNMENT OF TELANGANA
ABSTRACT**

Public Servants – Panchayat Raj & Rural Development Department – Allegation of misappropriation of funds released under BRGF (30% MP Sector) and General Funds of MPP Dornakal of Warangal District against Smt. V. Rajeshwari, the then MPDO (I/C), MPP Dornakal of Warangal District, now retired – Disciplinary Proceedings against initiated under Rule 9 of APRP Rules, 1980 r/w Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 – Articles of charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.II) DEPARTMENT

G.O.Rt.No.741,

Dated:09.12.2015.

Read:

G.O.Ms.No.11, PR&RD (Vig.II) Department, Dated.17.01.2015.

&&&&

O R D E R:

In pursuance of the sanction accorded by the Government under sub-clause (i) of clause (b) of sub-rule (2) of Rule 9 of the A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Smt. V. Rajeshwari, the then MPDO (in charge), MPP Dornakal of Warangal District, now retired, vide G.O.Ms.No.11, Panchayat Raj & Rural Development (Vig.II) Department, Dated.17.01.2015, it is proposed to hold an enquiry against Smt. V. Rajeshwari, the then MPDO (in charge), MPP Dornakal of Warangal District, now retired, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CC & A) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges and imputation of misconduct in support of article of charge as Annexure-I . A list of documents by which and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure-II, and III).

3. Smt. V. Rajeshwari, the then MPDO (in charge), MPP Dornakal of Warangal District, now retired, is directed to submit within ten (10) days of the receipt of this order, a written statement of her defence.

4. Smt. V. Rajeshwari, the then MPDO (in charge), MPP Dornakal of Warangal District, now retired, is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. She should, therefore, specifically admit or deny the each article of charge.

5. Smt. V. Rajeshwari, the then MPDO (in charge), MPP Dornakal of Warangal District, now retired, is further informed that if she does not submit her written statement of defence on or before the date specified in Para-3 above, or does not appear in person before the inquiring authority or otherwise fails or refuse to comply with the provisions of Rule 20 of the APCS (CC&A) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against her ex-parte.

6. The receipt of the G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

S.P. SINGH

SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Smt. V. Rajeshwari, the then MPDO (in charge), MPP Dornakal,
Warangal District, now retired, through the Director, PR&RE, Hyd. [we].

(PTO)

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The Director, PR&RE, Hyd. (in duplicate with a request to serve
and return the dated acknowledged).

Copy to:-

The Chief Executive Officer, ZPP Warangal.
SF/SC.

// FORWARDED BY :: ORDER //

SECTION OFFICER.

ANNEXURE-I

(Annexure to G.O.Rt.No.741, PR&RD (Vig.II) Department, Dated.09.12.2015)

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SMT.V.RAJESHWARI, THE THEN MPDO (INCHARGE), MPP, DORNAKAL, WARANGAL DISTRICT (NOW RETIRED).

Charge No.(1):

That Smt.V.Rajeshwari, while working as Incharge-Mandal Parishad Development Officer, Mandal Praja Parishad, Dornakal (now retired from service on attaining the age of superannuation on 31.3.2013) has drawn and misappropriated an amount of Rs.4,10,000/- from B.R.G.F. (30% MP Sector) – 2012-13 in collusion with Sri Ch. Narsinga Rao, Senior Assistant, M.P.P Dornakal duly depositing the amounts in the account of Smt. Chepuri Pranathi W/o Sri Ch. Narsinga Rao, Senior Assistant and others accounts as detailed below:

Sl. No.	Grant /Scheme	Amount Credited	Cheque No. & Date	Account No.& Name of the Account Holder
1	2	3	4	5
1	BRGF 2012-13 (30% MP Sector)	1,00,000/-	832014/ 28.03.2013	Kodumagulla Sridhara Chary, A/c No.0062167841578 SBH Central Bus Station Hanamkonda
2	MP Sector)	2,00,000/-	832013/ 28.03.2013	Vanisree Chepure A/c No.0052201620088 SBH Hanamkonda
3	BRGF	1,10,000/-	832017/ 29.03.2013	Pranathi Chepuri A/c No.0062019772975 SBH Hanamkonda
	Total	4,10,000/-		

Thus, Smt.V.Rajeshwari, MPDO (Incharge), MPP Dornakal (now retired) with malafide intension in collusion with Sri Ch. Narsinga Rao, Senior Assistant, MPP Dornakal has drawn an amount of Rs.4,10,000/- was drawn and diverted to the accounts of Smt. Pranathi Chepuri, Smt. Vanisree Chepuri and Sri Kodumagulla Sridhara Chary wife and relatives of Sri Ch. Narsinga Rao, Senior Assistant, MPP Dornakal and caused pecuniary loss to the public ex-chequer. The above irregularities committed by Smt. V.Rajeshwari, MPDO (Incharge), MPP Dornakal (Now retired) are of very serious nature, involving misappropriation of public funds meant for the Development of the rural areas.

Hence, charge made.

Basis:- Report of the Mandal Parishad Development Officer, MPP Dornakal, Lr.No.A1-313/2013, Dated:16.11.2013.

Charge No.2:

That the said Smt. V.Rajeshwari, while working as Incharge-Mandal Parishad Development Officer, Mandal Praja Parishad, Dornakal (retired from service on 31.03.2013) has drawn an amount of Rs.1,21,710/- vide Cheque No.003500, dated:15.04.2013 from Mandal Praja Parishad General Funds towards purchase of electrical goods and the same was deposited in the Account No.0062019772975 of Smt. Pranathi Chepuri wife of Sri Ch. Narsinga Rao, Senior Assistant, at SBH Hanmakonda Branch in collusion of Sri Ch. Narsinga Rao, Senior Assistant, MPP Dornakal with a malafide intention after her retirement and held responsible for the above misappropriation.

(PTO)

Thus, an amount of Rs.1,21,710/- drawn and misappropriated by Smt. V.Rajeshwari, Incharge-Mandal Parishad Development Officer (Retired), MPP Dornakal with a malafide intention and cause pecuniary loss to the public ex-chequer which is a serious lapse on the part of Smt V.rajeshwari, MPDO (Retired).

Hence, charge made.

Basis: Report of the Mandal Parishad Development Officer, MPP Dornakal, Lr.No.A1-313/2013, Dated:16.11.2013.

CHARGE NO.3:

That, Smt. V.Rajeshwari, while working as Incharge-Mandal Parishad Development Officer (Retired), Mandal Praja Parishad, Dornakal has issued the following cheques in favour of Assistant Engineer (RWS&S) and Mandal Parishad Development Officer on the name of purchase of Bore Well spare parts from the General funds of MPP Dornakal.

Sl.No.	Cheque No & Date	Amount	M.Book No	Cheque Issued in favour of
1	2	3	4	5
1	003491/ 14.2.2013	80,000/-	BW/856/2009	AE RWS&S
2	003497/ 29.3.2013	1,60,000/-	BW/850/2009	Self cheque (in favour of MPDO)
3	003498/ 29.03.2013	1,40,000/-	BW/850/2009	Self cheque (in favour of MPDO)
	TOTAL	3,80,000/-		

As verified the connected records and statements of the Superintendent and Office-Sub-ordinates of MPP Dornakal the said spare parts of Bore wells were not received in the office and utilized as there are no stock register and other records are available in this regard. But, without purchasing the materials, by creating fake records i.e M' Book and other records in collusion with Sri K.Sanjeevam, Asst., Engineer, RWS&S and Sri A.Surendar, Dy. Executive Engineer, RWS&S and Sri Ch.Narsinga Rao, Senior Assistant (U/s), MPP Dornakal, written one cheque in favour of Asst., Engineer (RWS&S) for Rs.80,000/- and the remaining two Cheques one for Rs.1,60,000/- and another for Rs.1,40,000/- total Rs.3,00,000/- in favour of MPDO and credited into the MPDO's Social Security Pension Account No.52131580348. Later two cheques written on the name of Sri Ch.Narsinga Rao, Senior Assistant and drawn the amount of Rs.1,40,000/- through Cheque No.831914 and Rs.1,60,000/- vide Cheque No.831913 on 30.03.2013 and misappropriated.

Further, as verified the Measurement Books and other records it is found that, Sri K.Sanjeevam, Assistant Engineer, RWS&S, MPP Dornakal has recorded the materials in M.Book No.BW/850/2009 and BW/859/2009 respectively and the same was check-measured by Sri A.Surendar, Deputy Executive Engineer, RWS&S Sub-Division, Dornakal. For which the Superintending Engineer, RWS&S Circle, Warangal is requested for initiation of necessary disciplinary action against the Engineering Officials.

Thus, Smt.V.Rajeshwari, Incharge-Mandal Parishad Development Officer (Retired), Mandal Praja Parishad, Dornakal with malafide intention in collusion with Engineering Officials of RWS&S and Sri Ch.Narsinga Rao, Senior Assistant without purchasing the spare parts of Bore wells misappropriated an amount of Rs.3,80,000/- and caused pecuniary loss to the public ex-chequer, which clearly shows the gross negligence in discharging her legitimate duties.

Hence, charge made.

Contd... on P.03

Basis: Report of the Mandal Parishad Development Officer, MPP Dornakal, Lr.No.A1-313/2013, Dated:16.11.2013.

Statement of Superintendent & Office Subordinates, MPP Dornakal.

Charge No.4:

As verified the Cash Books, Cheque Books of General Funds and BRGF, Smt. V.Rajeswari, Incharge-MPDO(Retired), MPP Dornakal has written the following (4) cheques without vouchers, proceedings and later the cheques were cancelled without valid reasons.

Sl.No.	scheme	Cheque NO.& Date	Amount	Cheque issued in favour of	Remarks
1	2	3	4	5	6
1	Gl.Funds	007076/2 3.3.2013	2,90,000	MPDO MPP Dornakal	Signed by V.Rajeshwari, MPDO Dornakal later cheques were cancelled
2	Gl.Funds	007077/2 5.3.2013	1,00,000	MPDO MPP Dornakal	
3	BRGF	832015/ 22.4.2013	90,000/-	Ch.Vanisree (later crashed on the name)	
4	BRGF	832016/-	90,000/-	Not mentioned	
	TOTAL		5,70,000/-		

Cheques shown at Sl.No.(1) and (2) were written on the name of MPDO from the General funds of MPP Dornakal and Cheques shown at Sl.No.(3) was written in favour of Smt. Ch. Vanisree and Cheque shown at Sl.No.(4) was written from BRGF Funds. Further on the cheque shown at Sl.No.(3) the date was mentioned as 22.04.2013 i.e after retirement of Smt.V.Rajeshwari, i.e Incharge-MPDO MPP Dornakal.

This clearly shows the malafide intention, misuse of amounts and gross negligence in discharging her legitimate duties and violation of APCS (Conduct Rules), 1964.

Hence, charge made.

Basis: Report of the Mandal Parishad Development Officer, MPP Dornakal, Lr.No.A1-313/2013, Dated:16.11.2013.

S.P. SINGH
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER.

ANNEXURE-II

(Annexure to G.O.Rt.No.741, PR&RD (Vig.II) Department, Dated.09.12.2015)

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED SMT.V.RAJESHWARI, INCHARGE MPDO, MPP DORNAKAL, WARANGAL DISTRICT (NOW RETIRED FROM SERVICE) ARE PROPOSED TO BE SUSTAINED.

- 1) Report of the Mandal Parishad Development Officer, MPP, Dornakal
Lr.No.A1-313/2013, dt:16.11.2013.
- 2) Bank Statements.

**S.P. SINGH
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

SECTION OFFICER.

ANNEXURE-III

(Annexure to G.O.Rt.No.741, PR&RD (Vig.II) Department, Dated.09.12.2015)

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SMT.V.RAJESHWARI, INCHARGE MPDO, MPP DORNAKAL, WARANGAL DISTRICT (NOW RETIRED FROM SERVICE) ARE PROPOSED TO BE SUSTAINED.

-NIL-

**S.P. SINGH
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

SECTION OFFICER.